

Date: 08-10-2019

Place: Hyderabad

|   |  |
|---|--|
| The General Manager<br>Department of Corporate Services<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejabhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001 | The Manager<br>Listing Department<br><b>National Stock Exchanges of India Limited</b><br>Exchange Plaza , 5 <sup>th</sup> Floor, Plot No.C/1,<br>G Block, Bandra- Kurla Complex,<br>Bandra(East)<br>Mumbai - 400 051 |
| <b>Scrip Code: 531746</b><br><b>ISIN: INE505C01016</b>  | <b>Scrip Code: PRAENG</b><br><b>ISIN: INE505C01016</b>   |

Dear Sir/Madam,

**Sub: Submission of Voting Results of adjourned 25th Annual General Meeting of Prajay Engineers Syndicate Limited held on 07th day of October 7, 2019.**

With reference to the above captioned subject, we hereby submit the following details for Voting Results of the Adjourned 25th Annual General Meeting of the Company held on Monday, the 07th day of October 7, 2019, commenced at 3.00 p.m., at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana, India and concluded at 4.05 p.m., as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, declared in accordance with the provisions of Companies Act, 2013, together with Scrutinizer's Report as enclosed as Annexure-1.

This is for your information and necessary records.

Thanking You,  
Yours Faithfully,

For Prajay Engineers Syndicate Limited



**Vijaysen Reddy Dantapalli**  
Chairman and Managing Director,  
DIN: 00291185



Encl: Annexure-1

**Prajay Engineers Syndicate Limited**

Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House  
Chikoti Gardens, Hyderabad -500 016.  
Tel : 91 - 40 6628 5566

E-mail : [Info@prajayengineers.com](mailto:Info@prajayengineers.com)


[www.prajayengineers.com](http://www.prajayengineers.com)

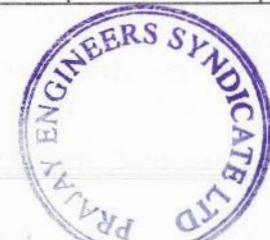
CIN : L45200TG1994PLC017384

|   |  |
|---|--|
| <b>Resolution 1:</b>  | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the report of the Board of Directors and Statutory Auditors thereon |
| <b>Resolution Required: (ordinary/Special)</b>                                    | Ordinary   |
| <b>Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?</b> | No   |

| Category                  | Mode of Voting                | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
|---------------------------|-------------------------------|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| Promoter & Promoter Group | E Voting                      | 22988018          | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|                           | Poll                          |                   | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|                           | <b>Total</b>                  |                   | <b>22987718</b>     | <b>100.00</b>                           | <b>18075015</b>     | <b>4912703</b>       | <b>78.63</b>                         | <b>21.37</b>                          |
| Public Institutions       | E Voting                      | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>0</b>            | <b>0</b>                                | <b>0</b>            | <b>0</b>             | <b>0.00</b>                          | <b>0.00</b>                           |
| Public -Non Institutions  | E Voting                      | 46946773          | 6977761             | 14.86                                   | 447499              | 6530262              | 6.41                                 | 93.59                                 |
|                           | Poll                          |                   | 2080543             | 4.43                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>9058304</b>      | <b>19.29</b>                            | <b>2528042</b>      | <b>6530262</b>       | <b>27.91</b>                         | <b>72.09</b>                          |
| TOTAL                     | E Voting                      | 69935791          | 11890464            | 0.00                                    | 447499              | 11442965             | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>32046022</b>     | <b>45.82</b>                            | <b>20603057</b>     | <b>11442965</b>      | <b>64.29</b>                         | <b>35.71</b>                          |
|                           |                               |                   |                     | whether resolution is passed or not     | Passed              |                      |                                      |                                       |

For Prajay Engineers Syndicate Ltd.

  
Managing Director



|   |   |
|---|---|
| <b>Resolution 2:</b>  | To appoint a Director in place of Mr. Rohit Reddy Dantapalli, (holding DIN :07560450) who retires by rotation, and being eligible offers himself for re-appointment |
| <b>Resolution Required: (ordinary/Special)</b>                                    | Ordinary  |
| <b>Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?</b> | Yes   |

| Category                  | Mode of Voting                | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
|---------------------------|-------------------------------|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| Promoter & Promoter Group | E Voting                      | 22988018          | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|                           | Poll                          |                   | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|                           | <b>Total</b>                  |                   | <b>22987718</b>     | <b>100.00</b>                           | <b>18075015</b>     | <b>4912703</b>       | <b>78.63</b>                         | <b>21.37</b>                          |
| Public Institutions       | E Voting                      | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>0</b>            | <b>0</b>                                | <b>0</b>            | <b>0</b>             | <b>0.00</b>                          | <b>0.00</b>                           |
| Public -Non Institutions  | E Voting                      | 46946773          | 6977761             | 14.86                                   | 440849              | 6536912              | 6.32                                 | 93.68                                 |
|                           | Poll                          |                   | 2080543             | 0.00                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>9058304</b>      | <b>14.86</b>                            | <b>2521392</b>      | <b>6536912</b>       | <b>27.84</b>                         | <b>72.16</b>                          |
|                           | E Voting                      |                   | 11890464            | 0.00                                    | 440849              | 11449615             | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  | <b>69935791</b>   | <b>32046022</b>     | <b>45.82</b>                            | <b>20596407</b>     | <b>11449615</b>      | <b>64.27</b>                         | <b>35.73</b>                          |
|                           |                               |                   |                     | whether resolution is passed or not     | Passed              |                      |                                      |                                       |

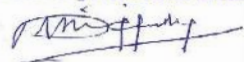
For Prajay Engineers Syndicate Ltd.

  
Managing Director



| <b>Resolution 3:</b>  | Regularisation of appointment of Mr. Vijaysen Reddy Dantapalli, as a Director of the Company |                   |                     |   |                     |                      |                                      |                                       |
|---|--|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| <b>Resolution Required: (ordinary/Special)</b>                                    | Ordinary   |                   |                     |   |                     |                      |                                      |                                       |
| <b>Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?</b> | Yes  |                   |                     |   |                     |                      |                                      |                                       |
| Category  | Mode of Voting   | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
| Promoter & Promoter Group   | E Voting   | 22988018          | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|   | Poll   |                   | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|   | Postal Ballot (if applicable)  |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|   | <b>Total</b>   |                   | <b>22987718</b>     | <b>100.00</b>                           | <b>18075015</b>     | <b>4912703</b>       | <b>78.63</b>                         | <b>21.37</b>                          |
| Public Institutions   | E Voting   | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|   | Poll   |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|   | Postal Ballot (if applicable)  |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|   | <b>Total</b>   |                   | <b>0</b>            | <b>0</b>                                | <b>0</b>            | <b>0</b>             | <b>0.00</b>                          | <b>0.00</b>                           |
| Public -Non Institutions  | E Voting   | 46946773          | 6977761             | 14.86                                   | 440849              | 6536912              | 6.32                                 | 93.68                                 |
|   | Poll   |                   | 2080543             | 0.00                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|   | Postal Ballot (if applicable)  |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|   | <b>Total</b>   |                   | <b>9058304</b>      | <b>14.86</b>                            | <b>2521392</b>      | <b>6536912</b>       | <b>27.84</b>                         | <b>72.16</b>                          |
|   | E Voting   |                   | 11890464            | 0.00                                    | 440849              | 11449615             | 0.00                                 | 0.00                                  |
|   | Poll   |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|   | Postal Ballot (if applicable)  |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|   | <b>Total</b>   | <b>69935791</b>   | <b>32046022</b>     | <b>45.82</b>                            | <b>20596407</b>     | <b>11449615</b>      | <b>64.27</b>                         | <b>35.73</b>                          |
|   |  |                   |                     | whether resolution is passed or not     | Passed              |                      |                                      |                                       |

For Prajay Engineers Syndicate Ltd.

  
Managing Director

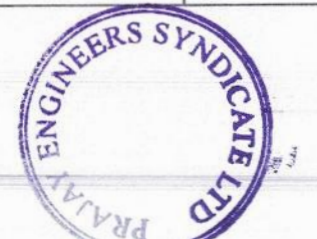


|   |   |
|---|---|
| <b>Resolution 4:</b>  | To approve the appointment of Mr. Vijaysen Reddy Dantapalli as a Managing Director of the Company |
| <b>Resolution Required: (ordinary/Special)</b>                                    | Ordinary  |
| <b>Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?</b> | Yes   |

| Category                  | Mode of Voting                | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
|---------------------------|-------------------------------|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| Promoter & Promoter Group | E Voting                      | 22988018          | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|                           | Poll                          |                   | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|                           | <b>Total</b>                  |                   | <b>22987718</b>     | <b>100.00</b>                           | <b>18075015</b>     | <b>4912703</b>       | <b>78.63</b>                         | <b>21.37</b>                          |
| Public Institutions       | E Voting                      | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>0</b>            | <b>0</b>                                | <b>0</b>            | <b>0</b>             | <b>0.00</b>                          | <b>0.00</b>                           |
| Public -Non Institutions  | E Voting                      | 46946773          | 6977761             | 14.86                                   | 440849              | 6536912              | 6.32                                 | 93.68                                 |
|                           | Poll                          |                   | 2080543             | 0.00                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>9058304</b>      | <b>14.86</b>                            | <b>2521392</b>      | <b>6536912</b>       | <b>27.84</b>                         | <b>72.16</b>                          |
|                           | E Voting                      |                   | 11890464            | 0.00                                    | 440849              | 11449615             | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  | <b>69935791</b>   | <b>32046022</b>     | <b>45.82</b>                            | <b>20596407</b>     | <b>11449615</b>      | <b>64.27</b>                         | <b>35.73</b>                          |
|                           |                               |                   |                     | whether resolution is passed or not     | Passed              |                      |                                      |                                       |

For Prajay Engineers Syndicate Ltd.

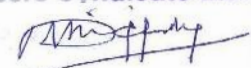
  
Managing Director



|   |  |
|---|--|
| <b>Resolution 5:</b>  | Appointment of Mr. L. Jaya Simha Reddy, as an Independent Director of the Company. |
| <b>Resolution Required:<br/>(ordinary/Special)</b>                                | Ordinary   |
| <b>Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?</b> | No   |

| Category                  | Mode of Voting                | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
|---------------------------|-------------------------------|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| Promoter & Promoter Group | E Voting                      | 22988018          | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|                           | Poll                          |                   | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|                           | <b>Total</b>                  |                   | <b>22987718</b>     | <b>100.00</b>                           | <b>18075015</b>     | <b>4912703</b>       | <b>78.63</b>                         | <b>21.37</b>                          |
| Public Institutions       | E Voting                      | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>0</b>            | <b>0</b>                                | <b>0</b>            | <b>0</b>             | <b>0.00</b>                          | <b>0.00</b>                           |
| Public -Non Institutions  | E Voting                      | 46946773          | 6977761             | 14.86                                   | 440849              | 6536912              | 6.32                                 | 93.68                                 |
|                           | Poll                          |                   | 2080543             | 0.00                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  |                   | <b>9058304</b>      | <b>14.86</b>                            | <b>2521392</b>      | <b>6536912</b>       | <b>27.84</b>                         | <b>72.16</b>                          |
|                           | E Voting                      |                   | 11890464            | 0.00                                    | 440849              | 11449615             | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|                           | <b>Total</b>                  | <b>69935791</b>   | <b>32046022</b>     | <b>45.82</b>                            | <b>20596407</b>     | <b>11449615</b>      | <b>64.27</b>                         | <b>35.73</b>                          |
|                           |                               |                   |                     | whether resolution is passed or not     | Passed              |                      |                                      |                                       |

For Prajay Engineers Syndicate Ltd.

  
Managing Director





**Combined Scrutinizer Report for E-Voting & Poll for Prajay Engineers Syndicate Limited**

To

**PRAJAY ENGINEERS SYNDICATE LIMITED**

8-2-293/82/A/1091-A, Road No. 41,  
Near Peddamma Temple, Jubilee Hills,  
Hyderabad-500033, Telangana.

**Sub:** Passing of resolution through Electronic and Poll conducted at the Adjourned 25<sup>th</sup> Annual General Meeting of Prajay Engineers Syndicate Limited held on Monday, the 7<sup>th</sup> day of October, 2019.

Dear Sir,

The Board of Directors of Prajay Engineers Syndicate Limited at its meeting held on 14<sup>th</sup> August, 2019 has appointed me as Scrutinizer for the Remote E-voting held between 27<sup>th</sup> September, 2019 (9:00 A.M.) and 29<sup>th</sup> September, 2019 (5:00 P.M.) and the poll at the adjourned 25<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> day of October, 2019.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E-voting to the shareholders of the Company. M/s. Venture Capital & Corporate Investments Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The E-voting results were unblocked by me on Monday, 7<sup>th</sup> day of October, 2019 after the conclusion of the adjourned 25<sup>th</sup> Annual General Meeting.

At the adjourned 25<sup>th</sup> Annual General Meeting of the Company held on this Monday, 7<sup>th</sup> day of October, 2019, the Company has provided an option to vote through ballot papers for the members present in the meeting who could not participate in the E-voting, to record their votes through the ballot process. The Chairman of the Annual General Meeting has appointed the undersigned as the Scrutinizer for the same. The result of the E-voting together with that of the Poll is as under:

| No. of members who cast their votes through e-voting and poll* | Total Number of shares held by them* | Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder |
|--|--------------------------------------|--|
| 72   | 32046022                             | Various as mentioned under each of the Resolution  |

\*Represents the total number of persons who participated through E-voting and Poll.

*M. R. Rao*

Flat No.10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,  
Dwarakapuri Colony, Panjagutta, Hyderabad – 500082




We further confirm that the Registers and records generated from the remote E-voting platform of the Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to E-voting and Physical shall remain in our safe custody until the Chairman considers, approves and sign the minutes and thereafter the same shall be returned.

Thanking You  
Yours faithfully,

**For P.S. Rao & Associates,  
Company Secretaries**



**M Ramana Reddy  
C. P.No. 18415**

Place: Hyderabad  
Date: 08.10.2019

| Resolution 1:  | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the report of the Board of Directors and Statutory Auditors thereon |                   |                     |   |                     |                      |                                      |                                       |
|--|--|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| Resolution Required: (Ordinary/Special)                                    | Ordinary   |                   |                     |   |                     |                      |                                      |                                       |
| Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ? | No   |                   |                     |   |                     |                      |                                      |                                       |
| Category   | Mode of Voting   | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
| Promoter & Promoter Group  | E Voting   |                   | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|  | Poll   |                   | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|  | Postal Ballot (if applicable)  | 22988018          | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|  | Total  |                   | 22987718            | 100.00                                  | 18075015            | 4912703              | 78.63                                | 21.37                                 |
| Public Institutions  | E Voting   |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Poll   | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Postal Ballot (if applicable)  |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Total  | 0                 | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
| Public -Non Institutions   | E Voting   |                   | 6977761             | 14.86                                   | 447499              | 6530262              | 6.41                                 | 93.59                                 |
|  | Poll   | 46946773          | 2080543             | 4.43                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|  | Postal Ballot (if applicable)  |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Total  |                   | 9058304             | 19.29                                   | 2528042             | 6530262              | 27.91                                | 72.09                                 |
| TOTAL  | E Voting   |                   | 11890464            | 0.00                                    | 447499              | 11442965             | 0.00                                 | 0.00                                  |
|  | Poll   |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|  | Postal Ballot (if applicable)  |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|  | Total  | 69935791          | 32046022            | 45.82                                   | 20603057            | 11442965             | 64.29                                | 35.71                                 |
|  |  |                   |                     | whether resolution is passed or not     | Passed              |                      |                                      |                                       |



*M. Rajasekh*

| Resolution 2:  | To appoint a Director in place of Mr. Rohit Reddy Dantapalli, (holding DIN :07560450) who retires by rotation, and being eligible offers himself for re-appointment |                   |                     |   |                     |                      |                                      |                                       |
|--|---|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| Resolution Required: (Ordinary/Special)                                    | Ordinary  |                   |                     |   |                     |                      |                                      |                                       |
| Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ? | Yes   |                   |                     |   |                     |                      |                                      |                                       |
| Category   | Mode of Voting  | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
| Promoter & Promoter Group  | E Voting  |                   | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|  | Poll  | 22988018          | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|  | Postal Ballot (if applicable)   |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|  | Total   |                   | 22987718            | 100.00                                  | 18075015            | 4912703              | 78.63                                | 21.37                                 |
| Public Institutions  | E Voting  |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Poll  | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Postal Ballot (if applicable)   |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Total   | 0                 | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
| Public -Non Institutions   | E Voting  |                   | 6977761             | 14.86                                   | 440849              | 6536912              | 6.32                                 | 93.68                                 |
|  | Poll  | 46946773          | 2080543             | 0.00                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|  | Postal Ballot (if applicable)   |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|  | Total   |                   | 9058304             | 14.86                                   | 2521392             | 6536912              | 27.84                                | 72.16                                 |
|  | E Voting  |                   | 11890464            | 0.00                                    | 440849              | 11449615             | 0.00                                 | 0.00                                  |
|  | Poll  |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|  | Postal Ballot (if applicable)   |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|  | Total   | 69935791          | 32046022            | 45.82                                   | 20596407            | 11449615             | 64.27                                | 35.73                                 |
|  |   |                   |                     | whether resolution is passed or not     | Passed              |                      |                                      |                                       |



*M. G. Rao*

|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Resolution 3:  | Regularisation of appointment of Mr. Vijaysen Reddy Dantapalli, as a Director of the Company |  |  |  |  |  |
| Resolution Required: (Ordinary/Special)                                    | Ordinary   |  |  |  |  |  |
| Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ? | Yes  |  |  |  |  |  |

| Category                  | Mode of Voting                | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
|---------------------------|-------------------------------|-------------------|---------------------|---|---------------------|----------------------|--------------------------------------|---------------------------------------|
| Promoter & Promoter Group | E Voting                      |                   | 4912703             | 21.37                                   | 0                   | 4912703              | 0.00                                 | 21.37                                 |
|                           | Poll                          | 22988018          | 18075015            | 78.63                                   | 18075015            | 0                    | 78.63                                | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0                                     |
|                           | Total                         |                   | 22987718            | 100.00                                  | 18075015            | 4912703              | 78.63                                | 21.37                                 |
| Public Institutions       | E Voting                      |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Poll                          | 1000              | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Total                         | 0                 | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
| Public -Non Institutions  | E Voting                      |                   | 6977761             | 14.86                                   | 440849              | 6536912              | 6.32                                 | 93.68                                 |
|                           | Poll                          | 46946773          | 2080543             | 0.00                                    | 2080543             | 0                    | 100.00                               | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Total                         |                   | 9058304             | 14.86                                   | 2521392             | 6536912              | 27.84                                | 72.16                                 |
|                           | E Voting                      |                   | 11890464            | 0.00                                    | 440849              | 11449615             | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 20155558            | 0.00                                    | 20155558            | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0.00                                    | 0.00                | 0                    | 0.00                                 | 0.00                                  |
|                           | Total                         | 69935791          | 32046022            | 45.82                                   | 20596407            | 11449615             | 64.27                                | 35.73                                 |



*M. Srinivas*

|  |   |  |  |  |  |  |
|--|---|--|--|--|--|--|
| Resolution 4:  | To approve the appointment of Mr. Vijayson Reddy Dantapalli as a Managing Director of the Company |  |  |  |  |  |
| Resolution Required: (Ordinary/Special)                                    | Ordinary  |  |  |  |  |  |
| Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ? | Yes   |  |  |  |  |  |

| Category                  | Mode of Voting                | No of Shares Held | No. of Votes Polled | % of votes polled on outstanding Shares | No. Votes-In Favour                 | No. of votes-against | % of votes in favour on votes polled | % of votes in against on votes polled |
|---------------------------|-------------------------------|-------------------|---------------------|---|-------------------------------------|----------------------|--------------------------------------|---------------------------------------|
| Promoter & Promoter Group | E Voting                      |                   | 4912703             | 21.37                                   | 0                                   | 4912703              | 0.00                                 | 21.37                                 |
|                           | Poll                          | 22988018          | 18075015            | 78.63                                   | 18075015                            | 0                    | 78.63                                | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                                   | 0                    | 0.00                                 | 0                                     |
|                           | Total                         |                   | 22987718            | 100.00                                  | 18075015                            | 4912703              | 78.63                                | 21.37                                 |
| Public Institutions       | E Voting                      |                   | 0                   | 0                                       | 0                                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Poll                          | 1000              | 0                   | 0                                       | 0                                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Total                         | 0                 | 0                   | 0                                       | 0                                   | 0                    | 0.00                                 | 0.00                                  |
| Public -Non Institutions  | E Voting                      |                   | 6977761             | 14.86                                   | 440849                              | 6536912              | 6.32                                 | 93.68                                 |
|                           | Poll                          | 46946773          | 2080543             | 0.00                                    | 2080543                             | 0                    | 100.00                               | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0                                       | 0                                   | 0                    | 0.00                                 | 0.00                                  |
|                           | Total                         |                   | 9058304             | 14.86                                   | 2521392                             | 6536912              | 27.84                                | 72.16                                 |
|                           | E Voting                      |                   | 11890464            | 0.00                                    | 440849                              | 11449615             | 0.00                                 | 0.00                                  |
|                           | Poll                          |                   | 20155558            | 0.00                                    | 20155558                            | 0                    | 0.00                                 | 0.00                                  |
|                           | Postal Ballot (if applicable) |                   | 0                   | 0.00                                    | 0.00                                | 0                    | 0.00                                 | 0.00                                  |
|                           | Total                         | 69935791          | 32046022            | 45.82                                   | 20596407                            | 11449615             | 64.27                                | 35.73                                 |
|                           |                               |                   |                     |   | whether resolution is passed or not |                      |                                      |                                       |
|                           |                               |                   |                     |   | Passed                              |                      |                                      |                                       |



M. D. S. Rao

